

The Special Meeting of the Mad River Township Trustees was called to order at 4:30 pm. Trustee McClure moved to go into Executive Session for the purpose of considering compensation of public employees and discipline of a public employee. Trustee Estep seconded the motion, all trustees voting yes.

The Mad River Township Trustees entered into public work session at 6:30 pm to hear from OTARMA regarding the 2013 insurance renewal. Ed from OTARMA presented the insurance coverage and answered any questions the trustees had. Fiscal Officer Leonard will send updates to Deanna with McMann Smoot and Riddle so that the trustees will have an apples to apples comparison of OTARMA and The Ohio Plan to make an informed decision.

The Mad River Township Trustees met in regular session Monday October 1, 2012. Trustees McClure, Estep, and Catanzaro were in attendance. Fiscal Officer Leonard also present. Mr. Catanzaro called the meeting to order at 7:30 pm starting with the Pledge of Allegiance.

Fiscal Officer Leonard read the minutes from the Sept. 17 meeting, Mr. McClure motioned to approve as read, seconded by Mrs. Estep, all trustees voting yes.

Reports:

Chief Young - they may have to replace some of their pagers. They are also having trouble with the fire alarm.

Chief Leist - provided 2 new applicants to the trustees and a tornado siren update.

Tim Wendling presented the trustees with some information on the narrow banding of the radios. Kurt Werner, Steve Weaver, Elmer Beard and Tim made up the committee. They received a grant earlier in the year for \$6300 to help with cost of radios. Tim stated that there is a need for an additional repeater and that the cost is approximately \$11,000. This repeater will be necessary for the new radios to work in the more rural parts of the township.

Trustee Estep motioned to approve the purchase of the repeater , seconded by Mr. McClure, all trustees voting yes.

Don O'Connor, Road and Cemetery, Ginger Drive has been completed. They are on the third time around on the roads. The Cemetery foundations will be a little later this year due to manpower.

Don asked about the cemetery memorial trees. A discussion ensued.

Deputy Wise - last Saturday they had a DEA Drug Take Back Day. They collected 200 pounds of drugs county wide. The W. Jackson Road property was just transferred. They will be taking care of the property soon.

Old Business:

The neighborhood watch meeting was successful. There will be a break over the holiday season, however, the Oct. 31 meeting will still be held, and then will resume in the Spring at the end of March.

New Business:

Mr. McClure would like to motion the employment of Kenneth Keifer for part-time seasonal help in the road and cemetery, at the rate of \$10.00/hr, seconded by Mrs. Estep, all trustees voting yes.

Audience:

Dianna McCubbins - asked if there was a motion for the trustees to take care of the radios in house rather than hiring the programming out to protect the individual employee from liability.

Ned Clark - Several months ago a citizen spoke about the Wilkerson/Mud Run intersection. Recently some work was done due to the county and now the visibility issue has been resolved. Ned provided pictures of the work.

At this time Mrs. Estep motions to enter back into executive session to finish the interview process, to discuss compensation of public employees and possible disciplinary actions of public employees.

Mr. Catanzaro motioned to return to regular session, seconded by Mr. McClure, all trustees voting yes. The Trustees returned from executive session at 10:37.

Trustee Estep moves to have a work session tomorrow afternoon at 4:00 at the e-check building for the purpose of discussing possible disciplinary action of an employee, seconded by Mr. Catanzaro, all trustees voting yes.

Mr. McClure would like to make a motion to appoint Tim Holman, to perform an investigation of our concerns in regards to the leadership of our Fire Chief Dave Leist, seconded by Mr. Catanzaro, all trustees voting yes.

Kyle Bussy asked if there are established policies and procedures that govern this and are they available for review. Mrs. Estep responded that they are available in the personnel manual.

There being no further business, Mr. Catanzaro motioned to adjourn, seconded by Mr. McClure, all trustees voting yes.